Package:

'Laserform'

by Laserform International Ltd.

288b

Please complete in typescript, or in bold black capitals.			Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			2711383								
Company Name in full			Executive Security Limited								
* F 2 8 8	B F 1	o *									
Resignation				Month	Year						
form	Date	Date of resignation		07	99						
Please insert details as previously notified to Companies Hous	Resigna	Resignation as director		x as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	NAME *Style / Title		Mr			*Honours etc				
		Forename(s)		Graham							
	se.	Surname	Lunt								
			Day	Month	Year	_					
†Date of Birth			03	08	1950						
If cess resigna											

Voluntary details.Directors only.

Signed

1/1/1/1/1

(by/aservingdirector/secretary/administrator/administrativereceiver/receivermanager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Travers Smith Braithwaite

10 Snow Hill

London

ECIA 2AL

RDL/1133561/01

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

Date

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A serving director, secretary etc must sign the form below.

for companies registered in Scotland

DX 235 Edinburgh



Laserform International 1/96